



Council Audit and Finance Committee Meeting
Tuesday, March 23, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, MARCH 23, 2011 AT 2:00 P.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 2:02 p.m. by Chair Cole. In attendance were Council Member Bill Spelman; Council Member Randi Shade; Council Member Laura Morrison and Mayor Pro Tem Mike Martinez absent.

Agenda Item #1: Citizen Communication

Roy Waley, Vice-Chair of the Austin Regional Group of the Sierra Club, presented information on fluoridation in the City of Austin water. No action necessary.

Agenda Item #2: Approval of the February 22, 2011 minutes

The February 22, 2011 minutes were approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #3: Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (Office of the City Clerk).

Shirley Gentry, City Clerk with the Office of the City Clerk, presented the requested bylaw amendments.

The motion to adopt the amended bylaws for the Board of Adjustment/Sign Review Boards, Planning commission, and Zoning and Platting Commission was approved on Council Member Morrison's motion, Council Member Spelman's second on a 4-0 vote.

The motion to adopt the standard bylaws for the following boards was approved on Council Member Morrison's motion, Council Member Spelman's second on a 4-0 vote:

- *Arts Commission; Austin Mayor's Committee for People with Disabilities; Commission for Women; Design Commission; Environmental Board; Ethics Review Commission; Human Rights Commission; Library Commission; MBE/WBE and Small Business Procurement Program Advisory Committee; Mexican American Cultural Center Advisory Board; Resource Management Commission; Solid Waste Advisory Commission; Sustainable Food Policy Board; Urban Forestry Board; Waterfront Planning Advisory Board.*

Agenda Item #4: Presentation of Council special request on communication between Boards & Commission and City Council (City Auditor's Office)

Corrie Stokes, Deputy City Auditor, presented the special request on communication between Boards & Commission to the committee. No action necessary.

Chair Cole recessed the Council Audit and Finance Committee meeting to go into Executive Session at 2:43 p.m.

EXECUTIVE SESSION

The Council Audit and Finance Committee went into Executive Session, pursuant to Chapters 418 and 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters relating to Chapter 418 of the Texas Government Code as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

Agenda Item #5: Acceptance of the Traffic Signal Security Audit (City Auditor's Office)

The report was approved by Council Member Spelman's motion; second by Chair Cole with a 4-0 vote.

Agenda Item #6: Acceptance of the Citywide Disaster Recovery and Business Continuity Audit (City Auditor's Office)

The report was approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Executive Session ended and Chair Cole called the committee meeting back to order at 3:35 p.m.

Agenda Item #7: Presentation on the status and possible revisions to the City Auditor's FY11 Strategic Audit Plan (City Auditor's Office)

Kenneth Mory, City Auditor, presented the changes to the FY Strategic Audit Plan.

Agenda Item #8: Presentation of the City Auditor's Integrity Unit status report (City Auditor's Office)

Jason Hadavi, Assistant City Auditor, presented the City Auditor's Integrity Unit status report.

The meeting was adjourned at 3:36 p.m.